

**Town of Wethersfield
Insurance Committee Minutes
Thursday, November 20, 2014
Town Manager's Conference Room**

Members Present: Chris Bazinet, Jack Dolan, Paul Meade, Frank Sena, Greg Curtin

Others present: Chris Wardrop, USI Insurance; Christopher Monroe, USI Insurance; Jeff Kotkin, Town Council; Jeff Bridges, Town Manager; Mike O'Neil, Finance Director

Meeting was called to order by Chairman Bazinet at 5:30 p.m.

Public comment was solicited. None was offered.

The minutes of the October 16, 2014 meeting were reviewed by the Committee. Mr. Curtin made a motion to accept the minutes as distributed. The motion was seconded by Mr. Meade, and was approved unanimously.

Reports from Agents of Record:

Chris Wardrop, USI Insurance, Agent of Record for LAP and Workers Compensation Insurance. Mr. Wardrop recapped the discussions that took place at a meeting on October 28 with the Board of Education concerning recent claims experience and risk management practices in place. Mr. Wardrop also discussed the recent brokerage activities he has undertaken, as well as the market landscape for workers compensation coverage.

Chris Monroe, USI Insurance, Agent of Record for Health Insurance. Mr. Monroe reviewed the October 2014 claims report. After four months of experience, a small surplus for the year seems probable. The current surplus is \$42,000, however, large claims experience is greater than the previous year. Mr. Monroe expects the Anthem renewal for FY16 to be from 8% to 12% over the FY15 amount.

Mr. Curtin made a motion to cancel the December 18 regular meeting of the Committee. The motion was seconded by Mr. Meade, and was approved unanimously.

With no further business to come before the Committee, Mr. Curtin made a motion to adjourn. The motion was seconded by Mr. Meade, and was approved unanimously.

The meeting was adjourned at 6:21 p.m.

Minutes prepared by:
Michael O'Neil